

LAW OFFICES OF CORINNE MASTRONARDI, P.A.

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P99000016766

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Please incorporate the attached Articled of Incorporations. Enclosed is a check for \$78.75 for the filing fee, please forward the above copy of the Articles using the enclosed express mail label and account number.

If you have any questions please feel free to contact me at the above number.

Very truly yours,

Corinne M. Mastronardi

EFFECTIVE DATE
2-16-99

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99 FEB 19 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. BROCK FEB 22 1999

**ARTICLES OF INCORPORATION
OF
AMERICAN RELOCATION, INC.**

The undersigned incorporators, for the purposes of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation shall be: AMERICAN RELOCATION, Inc.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following :

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Address. The business and mailing address of the principal office of AMERICAN RELOCATION, INC. is 3111 SW 14th Court, Pompano Beach, Florida 33069.

Article 5. Shares. The aggregate number of shares which the Corporation is authorized to issue is 2000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$00.01 per share.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 912 East Broward Boulevard, Fort Lauderdale, Florida, 33301, and the name of its initial Registered Agent at that address is Corinne M. Mastronardi.

Article 7. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Aldo DiSorbo
3111 SW 14th Court
Pompano Beach, Florida 33069

Article 8. Incorporators. The names and addresses of the Incorporators are as follows:

Aldo DiSorbo
3111 SW 14th Court
Pompano Beach, Florida 33069

Article 9. Share Distribution: Shares of the Corporation shall be issued to the following person in the following amounts upon payment of the consideration determined by the Board of Directors:

Shareholder	Number of Shares
Aldo DiSorbo	2000


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Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

Article 11. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators has signed these Articles of Incorporation on this 16 day of Feb., 1999.


Aldo DiSorbo, Incorporator

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Corinne M. Mastronardi

Date: 2/17/99, 1999.

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